



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
LOS ANGELES COUNTY HISTORICAL
LANDMARKS AND RECORDS COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CA 90012**

Thursday, March 13, 2014

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-1378)

Attachments: [AUDIO](#)

Present: Chair Louis Skelton, Vice Chair Stephen Sass, Commissioner Yolanda Duarte-White and Commissioner Ivy Sun

Excused: Commissioner Elysha Paluszek

Call to Order. (14-0989)

The meeting was called to order by Chairman Skelton at 9:36 a.m.

I. PRESENTATION

1. Follow-up presentation, discussion and action regarding the proposed Mills Act Program Priority Criteria and Administrative Guidelines.

- Department of Regional Planning (14-0983)

Phillip Estes, AICP, Principal Planner, Los Angeles County Department of Regional Planning presented on the Mills Act Program Proposed Priority Criteria and Administrative Guidelines.

After discussion and clarification of the Commission's questions, on motion of Commissioner Duarte White, seconded by Vice Chair Stephen Sass, unanimously carried, the Commission approved to support the Proposed Priority Criteria and Administrative Guidelines as presented.

Attachments: [SUPPORTING DOCUMENT](#)

II. MISCELLANEOUS

Matters Not Posted

2. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (14-0985)

There were no matters presented for a future agenda.

Public Comment

3. Opportunity for members of the public to address items on the special meeting agenda. (14-0986)

There were no members of the public present to address the item on the agenda.

Adjournment

4. Adjournment of the meeting of March 13, 2014. (14-0987)

There being no further business, Chair Skelton adjourned the meeting of March 13, 2014 at 10:04 a.m.